

CARLISLE HOUSING AUTHORITY

Meeting Minutes

May 9, 2013

Present: Alan Lehotsky, Chair; W. Randall Brown; James Bohn; Carolyn Ing; Steven Pearlman; and Elizabeth DeMille Barnett, Housing Coordinator.

Community Input: Jonathan Stevens, Planning Board Liaison to the Carlisle Housing Authority. Mr. Stevens introduced himself.

1. **Call to Order.** The meeting came to order at 7:30 p.m.

3 **Old Business.**

a. ***Benfield Farm Project Update.*** Alan Lehotsky reported that the NOAH Benfield Ground Breaking had taken place on May 6, 2013 and that approximately 70 people, including a number of state and local officials, had participated in the ceremony. \

Mr. Lehotsky also reported that according to NOAH and the Building Commissioner, the project continues to be on schedule.

b. ***Spring 2013 Town Meeting Community Preservation Act (CPA) Affordable Housing Trust Funding Request.*** After lengthy debate, 2013 Town of Carlisle Annual Town meeting approved both Community Preservation Act requests made by the Town of Carlisle Affordable Housing Trust.

c. ***Draft 2013 Open Space & Recreation Plan.*** In response to a request for public comment, Elizabeth DeMille Barnett drafted a Memorandum, which incorporated the Carlisle Housing Authority (CHA) comments based on input from various CHA members. Following discussion, Steven Pearlman made a motion to approve the Memorandum and that it be provided to the Open Space and Recreation Plan Committee. W. Randall Brown seconded that the motion. Motion passed unanimously.

4. **New Business:**

a) **Minuteman Advisory Group on Interlocal Coordination (MAGIC) Work Plan for Fiscal Year 2014**

Ms. Barnett made a report on a meeting she had attended on the MAGIC Work Plan (Carlisle is a member of this thirteen town organization.). She distributed last year's

MAGIC Work Plan to the CHA members and asked them to get her their comments on any changes/additions that should be made in next year's plan. The CHA then discussed a number of potential MAGIC projects, which would support Towns such as Carlisle, that lack of town water and sanitary or storm sewers.

5. **Approval of Minutes.** Mr. Brown moved and Ms. Ing seconded a motion to accept the minutes of the April 23, 2013 CHA meeting. The motion passed unanimously.

6. **Next Meeting Date.** June 13, 2013

7. **Adjournment.** Mr. Pearlman moved and Ms. Ing seconded a motion to adjourn, which passed unanimously at 8:05 p.m.

Respectfully submitted,

Steven Pearlman